



MINUTES OF: Lebanon City Council Work Session

DATE: September 19, 2016

Council of the City of Lebanon met in a work session meeting on September 19, 2016 in the large conference room at the City Building. The meeting was called to order at 7:00 p.m. with the following members present; Messrs: Dearie, Kaiser, Mrs. Monroe and Mayor Brewer. Present from City staff was City Manager, Pat Clements, City Attorney, Mark Yurick, City Auditor, Sharee' Dick, and Deputy City Manager, Scott Brunka.

**Previous Business:**

Ordinance 2016-088 - Approving a separation agreement with Ms. Sharee Dick, City Auditor, outlining the terms and conditions of her retirement which will become effective on 31 Dec 2016.

Ordinance 2016-089 – Establishing the Public Improvement Bond Agency Fund (Fund 823) to separately account for the receipt and disbursement of public improvement project performance bonds. (See Statement of Functions).

There was no discussion regarding previous business.

**New Business:**

Council discussed a Resolution expressing the City's support for entering into a lease agreement with the Arts Council of Lebanon for the property at 1113 Deerfield Road. Mr. Clements explained the legislation. Mayor Brewer, Mr. Kaiser and Mrs. Monroe stated that they would sponsor this legislation.

Council discussed an Ordinance approving a new 5-year agriculture property lease with Mr. Fred Vonderhaar, to allow for the farming of 233 acres of City owned property with an annual lease rate of \$65.2k. Mr. Clements explained the legislation. Mayor Brewer and Mr. Kaiser stated that they would sponsor this legislation.

Council discussed a Resolution accepting the 2017 property tax rates as determined by the Warren County Budget Commission. Mr. Clements explained the legislation. Mayor Brewer stated that she would sponsor this legislation.

**General Discussion Topics:**

Recognition of Nancy Myerholtz for her efforts to improve Miller Ecological Park, (Video presentation of MEP) will be on the Sept. 27th Council agenda.

Recognition of David Klenk for his Eagle Scout Project in MEP will be on the Sept. 27th Council agenda.

Council on Aging Update by Polly Doran will be on the Sept. 27th Council agenda.

Council discussed the City Auditor Recruitment Process.

**Open Discussion:** None

**Executive Session:**

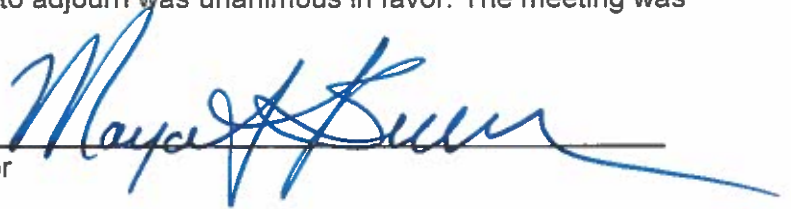
Motion to adjourn into executive session to discuss the legal and personnel matters was made by Mr. Dearie seconded by Mr. Kaiser. Roll call vote to adjourn was unanimous in favor. Council adjourned into executive session at 7:35 p.m.

Motion to adjourn from executive session and reconvene the meeting was made by Mr. Dearie seconded by Mrs. Monroe. Roll call vote was unanimous in favor. Council reconvened at 8:07 p.m.

There being no further business to come before this Council motion to adjourn the meeting was made by Mr. Kaiser seconded by Mr. Dearie. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 8:08 p.m.

Passed: **SEPTEMBER 27, 2016**

Mayor



Clerk

